

MINUTES OF
EUREKA CITY COUNCIL
EUREKA REDEVELOPMENT AGENCY

FEBRUARY 6, 2007

The City Council/Redevelopment Agency of the City of Eureka met in REGULAR and SPECIAL Session on the above date, 5:30 p.m. Closed Session, 6:30 p.m. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

PRESIDING: MAYOR BASS

PRESENT: GLASS, ENDERT, LEONARD, KERRIGAN, JONES

ABSENT: NONE

MINUTES PREPARED BY:

COUNCIL APPROVAL ACKNOWLEDGED:

Kathleen L. Franco Simmons
City Clerk

Virginia Bass
Mayor

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 6, 2007.

SUBJECT: Public comment prior to closed session

ACTION:

No one expressed an interest in addressing the Council at this time.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on February 7, 2007.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item A

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 6, 2007.

SUBJECT: Closed session

ACTION:

Council met in closed session to discuss the following matters:

B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of case: People v. Hopf, Humboldt Superior Court, Case No. RT 0606962M.
Pursuant to California Government Code Section 54956.9(a)

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: City-owned property between "F" and "G" on First Street; APN 001-121-19
Agency negotiator: David Tyson for the City of Eureka
Negotiating parties: Eureka Bayfront One, LLC
Under negotiation: price, terms, and conditions.
Pursuant to California Government Code Section 54956.8

D. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Susan Christie for City of Eureka
Employee organizations: Eureka Police Officers Association (EPOA),
Eureka Firefighters' Local #652 (EFL), Eureka City Employees' Association (ECEA),
unrepresented management, mid-management, and confidential employees.
Pursuant to California Government Code Section 54957.6

E. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Coastal Dependent Industrial property located on the water side of
Waterfront Drive, westerly of the Eureka Small Boat Basin; upland portion of APN
003-062-021.
Agency negotiator: David Tyson for the Eureka Redevelopment Agency
Negotiating parties: DB Properties, LLC
Under negotiation: price, terms, and conditions.
Pursuant to California Government Code Section 54956.8

Agenda Item Closed Session

MINUTE ORDER, FEBRUARY 6, 2007

ITEM: Closed Session

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F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: City-owned property located at 2186 Tydd Street,

APN's: 002-191-0202 and 002-191-013

Agency negotiator: David W. Tyson for the City of Eureka

Negotiating parties: Strombeck, Nilson, Pierson

Under negotiation: price, terms and conditions.

Pursuant to *California Government Code Section 54956.8*

Upon reconvening to Open Session, it was announced that there were no final actions to report.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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CITY CLERK

Originating Dept.

Agenda Item Closed Session

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 6, 2007.

SUBJECT: Invocation

ACTION:

The invocation was given by Roz Keller, Lay Leader – Temple Beth-El

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 6, 2007.

SUBJECT: Mayor's announcements

ACTION:

Mayor Bass extended sympathies to the family of Jack McKellar, and observed a moment silence and reflection in memory of him.

Mayor Bass spoke regarding the opening of the Arkley Center for the Performing Arts.

Mayor Bass presented a proclamation for "Engineer's Week" February 18-24, 2007, received by Brian Hodgson.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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CITY CLERK

Originating Dept.

Agenda Item M/A

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 6, 2007.

SUBJECT: Council reports / City-related travel report

ACTION:

Councilmember Jones made an announcement regarding the Humboldt Bay Maritime Museum's Annual Crab Feed.

Councilmember Kerrigan made an announcement regarding a free showing of the movie "The Pursuit of Happyness" to Multiple Assistance Center recipients and other deserving families, donated by Coming Attractions, owner of the Bayshore Mall Movies.

Councilmember Kerrigan requested the Buhne Warehouse be agendized for discussion at the next meeting.

Councilmember Glass provided a report regarding underground springs in the area of Spring Street.

Councilmember Glass requested the McFarland Street issue be placed back on the agenda.

Councilmember Leonard provided a report regarding Redwood Coast Energy Authority exchanges of halogen torchieres for new, energy-conserving fluorescent torchieres.

Councilmember Leonard provided a report regarding the recent removal of more than 4000 pounds of trash from Elk River Wildlife Area.

Councilmember Leonard provided a report regarding the Discovery Museum's "Plunge into the Bay" fundraiser.

MINUTE ORDER, FEBRUARY 6, 2007
ITEM: Council Reports
PAGE: 2

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item C/R

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 6, 2007.

SUBJECT: Public hearing - "C" Street Grading and Surcharge Loading

ACTION:

Senior Planner Sidnie Olson provided a report. The public hearing was opened at 6:52 p.m. No individuals expressed an interest in addressing the Council regarding this matter. The public hearing was closed at 6:52 p.m.

Council took action to adopt the findings of fact and approve the coastal development permit.

Adopted on motion by Councilmember JONES, seconded by Councilmember ENDERT, and the following vote:

AYES: GLASS, ENDERT, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Community Development Director

Agenda Item 1

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 6, 2007.

SUBJECT: Public hearing - Eureka Bulk Terminal Phytoremediation; 1200 Railroad Avenue.

ACTION:

Senior Planner Sidnie Olson provided a report and stated that the council has received a revised Exhibit "B" conditions of approval modifying condition number two to require a minimum height of four feet, and to require that the area planted with trees be fenced as practicably as possible to prevent trespass into the area. The public hearing was opened at 7:01 p.m. The following individuals addressed the Council regarding this matter:

Ken Barr, Eureka, stated that he was very interested in reading the staff report and that he appreciates the work that was done. He stated that he at first thought that "phytoremediation" was a jargon word, but then in thinking about it, he decided it was a very descriptive term and that it is very accurate for describing what is going to happen. He stated that he wants to commend the city for doing this, and that he thinks it is an excellent project that we can take great interest and pride in.

Larry Evans, Eureka, stated that this is a good approach, one of many that is important for doing good remediation. He stated that he has been studying a lot about remediation and that he finds that sites that are hit with a bunch of different strategies seem to turn out the best in terms of the final environmental quality of the site. He stated that he had one question as to what guarantees we have that ultimate disposal is going to be environmentally sound. He asked that if it is not already in there, that it be added to whatever recommendations are made or negotiated with the water board. He stated that he also had a question as to whether there is influence on the receding waters of the bay through that water table that these trees are meant to grow down into, and what, if any, effect that will have on stopping pollution from getting into the bay, and if that pollution's getting into the bay through that water table and its connection to the bay. Staff provided a response.

The public hearing was closed at 705 p.m.

Agenda Item 2

MINUTE ORDER, FEBRUARY 6, 2007

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A motion was made by Councilmember JONES, seconded by Councilmember GLASS, to adopt the Findings of Fact as described in Exhibit 'A'; adopt the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program; and approve the coastal development permit for the Eureka Bulk Terminal Phytoremediation project, subject to the conditions of approval and mitigation measures listed in revised Exhibit 'B'.

Senior Planner Sidnie Olson and Gary Gunderson with TRC provided further information in response to questions raised. City Attorney Sheryl Schaffner recommended, with regard to the question of the disposal of the cuttings of the trees and how they are to be disposed, the addition of a specific condition of approval which would explicitly give city staff the authority to require testing in order to determine if that is necessary.

Councilmember Jones amended the motion to include the City Attorney's recommendation to amend Exhibit "B" in the conditions of approval, to add a new number eight to the conditions of approval to provide that in order to assure proper disposal of all vegetative waste materials resulting from pruning or through the end product removal of the trees at the end of the clean-up period, the city staff may at any time require the permittee to test any of the vegetative materials before disposal. Councilmember Glass, as the maker of the second, agreed to the amendment, and the motion carried, as amended, by the following vote:

AYES: GLASS, ENDERT, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Community Development Director

Agenda Item 2

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 6, 2007.

SUBJECT: Public comment period

ACTION:

The following individuals addressed the council at this time:

Melvin McKinney, Eureka, spoke regarding the actions taken to clean-up the Elk River Wildlife Area, and offered special thanks to Captain Harpham, Clay Yerby, water treatment plant staff members Cliff and Robert, and Councilmember Glass.

Mark Konkler, Eureka, requested items 6 & 7 be removed from consent for discussion. He spoke regarding the Eureka Inn and requested the council to agendize a discussion of how to work with the owners of the Eureka Inn.

Tom Peters, Eureka, representing Citizens for Real Economic Growth, presented each council member with two books regarding big box development.

David Ogden, Eureka, also representing Citizens for Real Economic Growth, spoke regarding the two books presented to council.

Larry Evans, Eureka, spoke regarding the impacts of big box retail verses local and chain stores.

Kim Starr, Eureka, spoke regarding five police-officer shootings within the past 10 months, and the importance of not allowing the police and finance department records to be destroyed with those investigations underway.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item 3

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 6, 2007.

SUBJECT: Council meeting minutes.

ACTION:

Council approved the regular Council/Agency meeting minutes of January 16, 2007 as submitted.

Adopted on motion by Councilmember JONES, seconded by Councilmember GLASS, and the following vote:

AYES: GLASS, ENDERT, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Clerk

Agenda Item 4

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 6, 2007.

SUBJECT: Second Quarter FY 2006-2007 Investment Report for the City of Eureka
and Eureka Redevelopment Agency.

ACTION:

Council took action to receive and file the Quarterly Investment Report from October
through December 2006 for the City of Eureka and the Eureka Redevelopment Agency.

Adopted on motion by Councilmember JONES, seconded by Councilmember GLASS, and
the following vote:

AYES: GLASS, ENDERT, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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IN WITNESS WHEREOF, I have hereunto set my hand and
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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Finance Director

Agenda Item 5

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 6, 2007.

SUBJECT: Finance Department destruction of records.

ACTION:

City Manager David Tyson provided a report. The following individuals addressed the council regarding this subject matter:

Mark Konkler, Eureka

Kim Starr

Larry Evans, Eureka

Richard Tollison

Council adopted Resolution No. 2007-04 for the destruction of certain records pursuant to City policy.

Adopted on motion by Councilmember JONES, seconded by Councilmember LEONARD, and the following vote:

AYES: GLASS, ENDERT, LEONARD, KERRIGAN, JONES

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Finance Director

Agenda Item 6

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 6, 2007.

SUBJECT: Police Department destruction of records.

ACTION:

Interim Chief Murl Harpham provided a report. The following individuals addressed the council regarding this subject matter:

Larry Evans

Mark Konkler, Eureka

Kim Starr

Council took action to retain these internal affairs records, and directed that they not be destroyed at this time.

Adopted on motion by Councilmember GLASS, seconded by Councilmember KERRIGAN, and the following vote:

AYES: GLASS, KERRIGAN, JONES

NOES: ENDERT, LEONARD

ABSENT: NONE

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Interim Police Chief

Agenda Item 7

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 6, 2007.

SUBJECT: Recess

ACTION:

At 8:01 p.m., without objection, Council allowed for a five-minute recess.

At 8:09 p.m., the Council meeting reconvened, with all members present.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 6, 2007.

SUBJECT: Accept Bid No. 2006-28, City Hall 1st Floor Carpet Replacement Project.

ACTION:

Council accepted Bid No. 2006-28 City Hall 1st Floor Carpet Replacement Project, and authorized the filing of a Notice of Completion in the Office of the Humboldt County Recorder.

Adopted on motion by Councilmember JONES, seconded by Councilmember GLASS, and the following vote:

AYES: GLASS, ENDERT, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Assistant City Manager-Operations

Agenda Item 8

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 6, 2007.

SUBJECT: Redwood Coast Dixieland Jazz Festival Event Sponsorship.

ACTION:

Council took action to sponsor the Dixieland Jazz Festival by waiving facility fees at the Adorni Center and Municipal Auditorium.

Adopted on motion by Councilmember JONES, seconded by Councilmember GLASS, and the following vote:

AYES: GLASS, ENDERT, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Manager

Agenda Item 9

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 6, 2007.

SUBJECT: Adorni Craft Room fee waiver.

ACTION:

Council took action to approve the waiver of fees for the Preventive Health Care for the Aging Program to be held at the Adorni Center Craft Room on the second Monday of every month.

Adopted on motion by Councilmember JONES, seconded by Councilmember GLASS, and the following vote:

AYES: GLASS, ENDERT, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Manager

Agenda Item 10

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 6, 2007.

SUBJECT: Presentation of final report by consultant, Koff & Associates, on City-wide Classification/Compensation/Organizational Studies.

ACTION:

Personnel Director Susan Christie and Koff & Associates' representative Georg Krammer provided a report. No individuals expressed an interest in addressing the council regarding this subject matter.

Council received the final report by Koff & Associates on the City-wide Classification / Compensation / Organizational Studies.

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember JONES, and the following vote:

AYES: GLASS, ENDERT, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Personnel Director

Agenda Item 11

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 6, 2007.

SUBJECT: Consideration of the Planning Commission's approval of the Lundbar Hills Southwood Subdivision Unit 6; APN 301-031-039.

ACTION:

Community Development Director Kevin Hamblin provided a report. The following individuals addressed the council regarding this subject matter:

Larry Evans, Eureka

Bill Barnum, Eureka

Council took action to receive the report and provided direction to staff to schedule a public hearing.

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember GLASS, and the following vote:

AYES: GLASS, ENDERT, LEONARD, KERRIGAN

NOES: JONES

ABSENT: NONE

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Community Development Director

Agenda Item 12

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 6, 2007.

SUBJECT: Community Dog Park

ACTION:

Assistant City Manager-Operations Mike Knight provided a report. The following individuals addressed the council regarding this subject matter:

Barbara Schultz, Eureka

Lelona Songy, Eureka

Joyce Hayes, Eureka, Executive Director-Humboldt Senior Resource Center

Jim Ferguson, Eureka

Peggy Dar, Eureka

Richard Tollison, Eureka

Joel Parker

Steven Washburn, Eureka

Council authorized staff to submit a Conditional Use Permit Application to the Community Development Department for developing a Community Dog Park at APN 013-101-007.

Adopted on motion by Councilmember LEONARD, seconded by Councilmember JONES, and the following vote:

AYES: GLASS, ENDERT, LEONARD, KERRIGAN, JONES

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on February 7, 2007.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Assistant City Manager-Operations

Agenda Item 14

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 6, 2007.

SUBJECT: Mayor's appointments to the Parking District Number One Task Force.

ACTION:

Without objection, Council postponed this subject matter to the next meeting when the City Engineer would be available to answer questions.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on February 7, 2007.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Mayor

Agenda Item 14

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 6, 2007.

SUBJECT: Appointments of Council representatives on city and regional boards.

ACTION:

Mayor Bass provided a report. No individuals expressed an interest in addressing the council regarding this subject matter.

Council took action to approve or confirm the following appointments:

- a. Council appointed elected officials to the following regional boards:
Hazardous Materials Waste Mgmt JPA – Alternate: Mike Jones
Humboldt Transit Authority Board – Alternate: Polly Endert
Humboldt Waste Management Authority Board: Larry Glass
Redwood Region Economic Dev.-Alternate: Polly Endert
- b. Council confirmed the Mayor's appointments of elected officials to the following regional boards:
Eureka Main Street Board: Larry Glass
Eureka Main Street Board – Alternate: Mike Jones
Humboldt Co. Assoc of Govts (HCAOG)- Alternate: Mike Jones
- c. Council approved the Mayor's appointments of elected officials as liaisons to the following city boards:
Finance Advisory Committee – Council Liaison: Polly Endert
Open Space, Parks and Rec. – Council Liaison: Jeff Leonard
Redev. Advisory Board -Council Liaison Alternate: Polly Endert

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember GLASS, and the following vote:

AYES: GLASS, ENDERT, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

MINUTE ORDER, FEBRUARY 6, 2007
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STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. Mayor

Agenda Item 15

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 6, 2007.

SUBJECT: City Manager/Executive Director's reports

ACTION:

City Manager Tyson suggested that the remaining Closed Session item which wasn't heard earlier be postponed to the next Council meeting. Without objection, Council agreed.

City Manager Tyson requested direction with regard to the request to put the McFarlan Street trail matter on the next agenda. Council requested staff to provide alternative trail routes and options for which action can be taken.

City Manager Tyson provided information regarding the following:

- The dedicated parkland site in use by the County wood-cutting program.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept. City Manager

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of February 6, 2007.

SUBJECT: Adjournment

ACTION:

On motion by Councilmember KERRIGAN, seconded by Councilmember JONES, and without objection, the meeting was adjourned at 10:02 p.m.

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

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KATHLEEN L. FRANCO SIMMONS
CITY CLERK